

# HINDUSTHAN TEA & TRADING CO. LIMITED

5, J. B. S. HALDEN AVENUE, (Formerly E. M. Bye Pass),  
1st Floor, 'SILVER ARCADE', KOLKATA - 700 105  
Telefax : 2251-7051 / 7054 / 7055, E-mail : hema.aditi@rediffmail.com  
CIN : L51226WB1954PLC022034

Date: 21<sup>st</sup> April 2026

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata 700 001

**Re: Scrip No. 18124**

Dear Sir,

Enclosed please find the following Documents as per details given below:

1. Under provision of **Regulation 40(9)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Certificate for the year ended 31.03.2026, issued by a whole time Practicing Company Secretary.

Pursuant to compliance under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is maintaining a website – [www.hindusthantea.com](http://www.hindusthantea.com). The information on the website are being uploaded and updated.

Please take the above in record and acknowledge receipt of the same.

Thanking you.  
Yours faithfully,  
For Hindusthan Tea & Trading Co. Ltd.



Suresh Mehta  
(Chief Financial Officer)





# SB SHETH & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDING ON 31<sup>st</sup> MARCH 2026**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June 2018 and vide its press release dated 3<sup>rd</sup> December 2018, amended Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has mandated to transfer securities in dematerialized form w.e.f 1<sup>st</sup> April 2019.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 has mandated that the companies shall effect issuance of certificates of receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal /Exchange of securities certificate, Endorsement, Sub division /Splitting of securities certificate, Consolidation of Securities certificates /folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **M/s. HINDUSTHAN TEA & TRADING CO LTD** (CIN – L51226WB1954PLC022034), I would like to inform that the Company has appointed Registrar and Share Transfer Agents (RTA) M/s. S. K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agents (RTA) at D/42, Katju Nagar, Kolkata – 700 032 and the Company is in process of transferring all data to RTA Further, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015. I hereby certify that during the year ended on 31<sup>st</sup> March 2026,

- A) There were no transfer and /or transmission requests received by the Company from the shareholders of the Company.
- B) There were no requests for sub-division, consolidation, duplicate, replacement, renewal, exchange, split, or endorsement of calls/allotment monies received by the Company.
- C) There were no request for remat received by the Company.

For SB Sheth & Associates



**Shiksha Bhavik Sheth**  
Practising Company Secretary  
M No –A28387  
C. P. No-15781  
Peer Review Certificate No – 2454/2022  
UDIN- A028387H000159749  
Date : 21.04.2026

Address: Alankar Building, 58A, Padda Pukur Road, Ground Floor, Kolkata – 700020

Mobile: 9330034122 / 8910423389

Email Id.: csshikshasheth@gmail.com / shikshashethcs@gmail.com